

**BOARD OF PUBLIC WORKS AND SAFETY**  
**March 20, 2007**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 20, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Tom Shorter, Norm Childress and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

**MINUTES**

Mr. Childress moved for approval of the minutes from the March 13, 2007 regular meeting. Mr. Henriott seconded. Passed.

**BID OPENING**

*2007 Charles Street Improvement Project*

This being the time set to open bids for the 2007 Charles Street Improvement Project, the following bids were received and opened;

**CC&T CONSTRUCTION, INC.**  
Indianapolis, IN.

Base bid amount:       \$200,320.55

**MILESTONE CONTRACTORS, L.P.**  
Lafayette, IN.

Base bid amount:       \$256,759.20

**FAIRFIELD CONTRACTORS, INC.**  
Lafayette, IN.

Base bid amount:       \$275,211.05

**R&W CONTRACTING, INC.**  
West Lafayette, IN.

Base bid amount:       \$266,000.00

**DIXON CONSTRUCTION**  
Lafayette, IN.

Base bid amount:       \$216,403.00

Mr. Shorter moved to take the bids under advisement for further review. Mr. Henriott seconded. Passed.

*Franklin Street Watermain Improvements Project*

This being the time set to open bids for the Franklin Street Watermain Improvements Project, the following bids were received and opened;

**F&K CONSTRUCTION, INC.**

Flora, IN.

Base bid amount: \$92,000.00

**INFRASTRUCTURE SYSTEMS, INC.**

Orleans, IN.

Base bid amount: \$77,770.00

**YARDBERRY LANDSCAPE - EXCAVATING COMPANY**

Anderson, IN.

Base bid amount: \$86,660.00

**ATLAS EXCAVATING, INC.**

West Lafayette, IN.

Base bid amount: \$89,450.00

Mr. Shorter moved to take the bids under advisement for further review. Mrs. McDonald-Treece seconded. Passed.

**BIDS UNDER ADVISEMENT**

*Ross Road Lift Station Contract B (10/31/2006)*

President Murray stated the bids for the Ross Road Lift Station Contract B would remain under advisement.

**NEW BUSINESS**

**Engineering**

*Permission to Advertise – CSO Storage and Conveyance Tunnel*

Brad Talley, Water Pollution Control Superintendent, requested permission to advertise for bid the CSO Storage and Conveyance Tunnel. Mr. Talley stated that with Board approval advertisements would run on March 23, 2007 and April 6, 2007 with a bid opening date of May 15, 2007 and a pre – bid meeting April 12, 2007. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

*General Consulting Contract – HE-BFS, LLC*

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of a General Consulting Contract with HE-BFS, LLC which includes Utility Service Agreements, Emergency Engineering and Project Management, preparation of annual bidding documents for the Emergency Utility Repair Program as well as traffic related services. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

**CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,757,592.11. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

**MISCELLANEOUS**

*Event Closure Request – St. Boniface Living Way of the Cross*

President Murray presented on behalf of St. Boniface Roman Catholic Church, an Event Closure Request asking permission to host the Living Way of the Cross on Friday, April 6, 2007 from 12:00 noon to 12:30 PM and to block off traffic on the following streets; North 9<sup>th</sup> to Ferry, Ferry to 8<sup>th</sup>, 8<sup>th</sup> to North, and North to North 9<sup>th</sup> Streets for 10-15 minutes. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Event Closure Request – Homeward Bound 5K Walk*

President Murray on behalf of Homeward Bound, presented to the Board and requested approval to host the Homeward Bound 5K Walk on Sunday, April 22, 2007 at 2:00 p.m. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Event Closure Request – Blessing of the Palms*

Hubert Yount, Trustee of First Christian Church, presented on behalf of First Christian Church, St. Mary's Cathedral, St. John's Episcopal Church and Trinity United Church an event closure request to close N. 6<sup>th</sup> Street between Ferry and North Streets on Sunday, April 1, 2007 from 9:30 A.M. to 11:00 A.M. to host the Blessing of the Palms. Mr. Shorter moved for approval. Mrs. McDonald-Treece seconded. Passed.

President Murray announced that the Lafayette Hearing Authority would be meeting following today's Board meeting.

President Murray also announced that the Lafayette Mayor's Youth Council would be doing a presentation today introducing the newly proposed city flag. President Murray, Elected Official representative of the Mayor's Youth Council, recognized Melissa Weast-Williamson and Jane Boswell for their participation in the project.

The Mayor's Youth Council then gave a power point presentation along with a handout on the new proposed City Flag and its creation, representation and meaning to the City. Mayor's Youth Council members in attendance were: Nastassja Richardson, Brittany Oliver, Rhett Budwalda, Nicholas Brown, Molly Scherer, Colin Denhart and Rachel Sekine. President Murray also recognized Jade Anthrop and Rory Stodgell who were unable to attend today's presentation but has also participated in design.

Mr. Yount, stated "It was exciting to see our youth participate in the design of the flag and it was a pleasure to be present for the presentation and recognized the outstanding leadership and creativity of the Mayor's Youth Council and hopes they can present it to the public in some forum for all to see. It means our leadership in Lafayette will be exciting".

Jane Boswell, retired Lafayette Jefferson High School Art Teacher and mentor of the project, informed the Board that the Mayor's Youth Council flag design is a very sophisticated design, one worthy of the graphic designers in our community who participated in the project and is the design is recognized by the North American Vexillogical Association (NAVA) which is the organization for flags of the world. This organization viewed the council's flag design via the internet and called the Journal and Courier stating: "It was one of the best City flag designs in the nation". The audience applauded.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:21 a.m.

BOARD OF PUBLIC WORKS AND SAFETY  
Cindy Murray s/s  
President

ATTEST: Deb Puetz s/s  
Deb Puetz, 1<sup>st</sup> Deputy Clerk

Minutes written by Deb Puetz, 1<sup>st</sup> Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending March 16, 2007:

13316	Kimco Realty Corp	2404 Greenbush St	Event sign for Papa John's Pizza 3/9-	\$25.00
13317	Larry Willing	2415 Sagamore Pkwy S	Interior remodel for Kirlins Space F05	\$250,000.00
13318	Seton Specialty Hospital	1501 Hartford St	Refurbish existing space - Phase 2	\$175,000.00
13319	Deb Mill	1914 Charles St	Upgrade 100 to 200 amp	\$800.00
13320	Jesus Alaniz	2418 Butler St	Completion of BP#12077 & 10816 - add	\$700.00
13321	1st Source Bank	133 N 4th St	Lafayette Business Towers Phs 2,	\$35,000.00
13322	Michael Brouillette	902 Kossuth St	Interior shell finishes for 2000 sq ft	\$100,000.00
13323	Lisa Spitznagle	435 Farabee Dr S	Event sign - A Fire's Place (3/12-4/2/07)	\$25.00
13324	Friendly Village	47 Deveraux Dr	New 100 amp service	\$303.00
13325	Katie Kayes	1123 Hedgewood Dr	Upgrade electric 60 to 100 amp	\$1,000.00
13326	Caterpillar Inc	3701 SR 26 E	Parking lot expansion w/new storm	\$202,000.00
13327	INOK Investments LLC	2803 Park East Blvd	Add wall to an existing space	\$3,000.00
13328	Simon Property Group	2415 Sagamore Pkwy S	Interior remodel - Lady Foot Locker,	\$100,000.00
13329	Simon Property Group	2415 Sagamore Pkwy S	Interior remodel - Foot Locker - Space B-05	\$100,000.00
13330	James & Teresa Pasdach	2102 Birch Ln	Add sunroom to rear of house	\$27,494.00
13331	Boom City LLC	3400 Teal Rd	Interior build out of Boom City Fireworks	\$50,000.00
13332	Pocket Full of Rhy	3803 SR 26 E	Event sign - A Pocket Full of Rye 93/8-	\$25.00
13333	Doug Mennen	250 Main St	Interior finish FC Tucker, suite 501	\$54,000.00
13334	Ron Whistler	955 Mezzanine Dr	New Office Building Shell	\$300,000.00
13335	Express Personnel Services	405 Sagamore Pkwy S	Event Sign - Express Personnel ste B6	\$25.00

*\*An audio recording of this meeting is available in the Lafayette City Clerk's Office.*